2004 LIMITED LIABILITY COMPANY

Feb 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000035838** 02-26-2004 90203 016 ****50.00 KADÝ & ZOEY LLC Principal Place of Business Mailing Address **306 REID AVENUE** 306 REID AVENUE PORT ST. JOE, FL 32456 PORT ST. JOE. FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 20-0308444 Applied For Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JAMIE J Street Address (P.O. Box Number is Not Acceptable) 7921 CAPE SAN BLAS RD. PORT ST. JOE, FL 32456 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE Change ☐ Addition WALLACE, SUSAN D NAME NAME STREET ADDRESS 1752 WILSON'S CROSSING DRIVE STREET ADDRESS CITY-ST-ZIP DECATUR, GA 30033 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition NAME SMITH, JAMIE J NAME 7921 CAPE SAN BLAS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

23/04

FILED